

Transport for the North Board Agenda

Date of Meeting	Monday 09 December 2024
Time of Meeting	1.00 pm
Venue	Friends Meeting House - 6 Mount Street, Manchester, M2 5NS

Filming and broadcast of the meeting

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Item No.	Agenda Item	Page
1.0	<p>Welcome & Apologies</p> <p>The Chair to welcome Members and the public to the meeting.</p> <p>Lead: Chair</p>	
2.0	<p>Declarations of Interest</p> <p>Members are required to declare any personal, prejudicial or disclosable pecuniary interest they may have relating to items on the agenda and state the nature of such interest.</p> <p>Lead: Chair</p>	
3.0	<p>Minutes of the Previous Meeting (5 minutes)</p> <p>To approve the minutes of the meeting held on Monday 16 September 2024 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	5 - 32
4.0	<p>Presentation: Transport for Greater Manchester (15 minutes)</p> <p>An update on delivery of the Bee Network, including progress with bus franchising and integration of local rail services.</p> <p>Lead: Stephen Rhodes/Simon Elliott</p>	33 - 40
5.0	<p>Business Planning for 2025/26 (20 minutes)</p> <p>To consider and provide a steer on TfN's emerging business</p>	41 - 50

	<p>plan for 2025/26.</p> <p>Lead: Katie Day</p>	
6.0	<p>Annual Governance Statement, Statement of Accounts and Audit Opinion 2023/24 (10 minutes)</p> <p>To consider and agree the Accounts for 2023/24.</p> <p>Lead: Paul Kelly</p>	
7.0	<p>Decarbonisation Strategy Stocktake and Action Plan Update (15 minutes)</p> <p>To consider the update on Transport for the North's Decarbonisation Strategy stocktake and agree next steps.</p> <p>Lead: Peter Cole</p>	51 - 54
8.0	<p>Spending Review: Priorities (20 minutes)</p> <p>To consider and agree pan-regional priorities for input into the multi-year spending review.</p> <p>Lead: Martin Tugwell</p>	To Follow
9.0	<p>Governance Update (5 minutes)</p> <p>To consider and agree recommendations from General Purposes Committee.</p> <p>Lead: Julie Openshaw</p>	55 - 62
10.0	<p>Rail North Committee (10 minutes)</p> <p>To receive an update on the work of the Committee.</p> <p>Lead: David Hoggarth</p>	63 - 66
11.0	<p>Communications and Engagement Strategy (5 minutes)</p> <p>To receive and note the update on communications and engagement.</p> <p>Lead: Katie Day</p>	67 - 72
12.0	<p>Corporate Risk Register (5 minutes)</p> <p>To receive and note the updated corporate risk register.</p> <p>Lead: Paul Kelly</p>	73 - 86
13.0	<p>Appointment of Monitoring Officer (10 minutes)</p> <p>To approve the appointment of the new Monitoring Officer.</p> <p>Lead: Katie Day</p>	To Follow
14.0	<p>Date and Time of Next Meeting</p> <p>The next meeting will be held on 17 March 2025 1.00-3.00pm.</p>	